Town of Lebanon Cemetery Commission Regular Meeting Tuesday, September 20, 2016

Meeting called to order in Town Hall Conference Room by Chairman Howard Wayland at 7:02 P.M.

Members present: H. Wayland, M. Lang, P. Maffiolini, R. Parker, K. LaPorte, S. McCarthy. Members absent: K. Wentworth. Also Present: Sexton M. Schuett, Richard Strouse CME, P. Chester, Town Planner, J. Reichard, Recording Secretary, and at 7:18 Jason Nowosad entered the meeting. Motion by M. Lang, second by P. Maffiolini, to accept the minutes of the July Regular Meeting as presented, passed unanimously.

Mr. Strouse presented three preliminary layouts for the new cemetery on Synagogue Rd. Motion by K. LaPorte, second by R. Parker, to throw out the proposed Plan #3, passed by unanimous vote. It was noted that major roads would be 18 feet wide, secondary roads 12 feet wide and paths 3 feet wide. After much discussion, motion by K. LaPorte, second by M. Lang, to accept CME's Plan #2, passed, with one abstention by R. Parker. After more discussion, Motion by K.LaPorte, second by R. Parker, to withdraw the previous motion and move forward with Plan #1, passed unanimously. Mr. Strouse will modify plan #1, according to Commission members suggestions, and will present it at a special meeting of the Commission on the 3rd Tuesday in October. At 8:15 Mr. Strouse and Jason exited the meeting, Mr. Chester having left previously. Sexton Report: 2 full burials and 3 cremations since the last meeting.

Old Business: Nothing new on gravestone repairs or markers. It was decided to wait until Spring to put mulch on the Trumbull Tomb.

New Business: Howard will be calling All Washed Up for a quote on painting the Hearse House. Recognition Products will be redoing the sign for Center and Liberty cemeteries. The signs will be placed closer to the road and the dates will be changed then. Motion by K. LaPorte, seconded by S. McCarthy, to expend up to \$300.00 for Center and Liberty sign corrections, passed unanimously.

Before the October Walk, Howard will mow Center Cemetery. Members will meet to assess the work needed to be done and Howard will check with Dan Moore. Motion by M. Lang, seconded by R. Parker, to accept the proposed Meeting Date Calendars for 2017 and 2018, passed by unanimous vote. Howard presented a letter in accordance with Rules & Regulations, requesting to exchange Lot #618 in New Lebanon Cemetery for Lot #144 in Liberty Cemetery for Howard and Alicia Wayland. Motion by K. LaPorte, seconded by R. Parker, to approve the request, passed by unanimous vote. Marcia asked if each member would keep track of a cemetery: when mowed, stones needing straightening, etc. Keith will check Liberty and Scoville, Marc will check Goshen, Paul will check Trumbull, Marcia will do Greenman Card, and Shaun will do Exeter. Motion to adjourn by R. Parker, seconded by K, LaPorte, passed by unanimous vote at 8:38 P.M.

Respectfully submitted, J. Reichard, Recording Secretary

RECEIVED Time: 12:05 PM

LEBANON, CT